

**Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Phone: 302-739-3073
Fax: 302-739-3812**

**Certificate of Conversion from a
Corporation to a Limited Partnership**

Dear Sir or Madam:

Enclosed please find a form for a certificate of conversion from a Corporation to a Limited Partnership. The fee to file the Certificate of Conversion is \$200.00 for a 1 page document. Please include \$9.00 for each additional page of the conversion. The fee for filing the Certificate of Formation is \$200.00. You will receive a stamped “filed” copy of your document. These fees include a certified copy which is required pursuant to section 266 of Title 8. Expedited services are available please contact our office concerning these fees. Also, please contact our Franchise Tax Department for applicable Franchise Taxes that may be due. Please make your check payable to “Delaware Secretary of State”.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don’t hesitate to call us at 302-739-3073.

Sincerely,

Department of State
Division of Corporations

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED PARTNERSHIP
PURSUANT TO SECTION 17-217
OF THE LIMITED COMPANY ACT**

1) The name of the corporation immediately prior to filing this Certificate is _____.

2) The date the Certificate of Incorporation was filed on is _____.

3) The original name of the corporation as set forth in the Certificate of Incorporation is _____.

4) The name of the limited partnership as set forth in the formation is _____.

5) The conversion has been approved in accordance with the provisions of Section 266.

In Witness Whereof, this certificate has been executed this _____ day of _____, _____ A.D.

By: _____
Authorized Officer

Name: _____
Print or Type Signature